

# UNITED STATES DISTRICT COURT

Northern

DISTRICT OF

Ohio

TO:

Moreland Hills Police Department  
Attn: Custodian of Records  
Moreland Hills, Ohio 44022  
(440) 248-1188

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Carl B. Stokes U.S. Courthouse  
801 W. Superior Avenue  
Cleveland, Ohio 44113

COURTROOM

Grand Jury Suite, Lower Level 1

DATE AND TIME

12/10/2008 9:00 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

Please see subpoena attachment for details.

YOU MAY TURN OVER THE AFOREMENTIONED DOCUMENTS TO THE SPECIAL AGENT JONATHAN DEAN, FBI, 1501 LAKESIDE AVENUE, CLEVELAND, OHIO 44114, TELEPHONE: (216) 622-6761 AND THEREBY AUTHORIZE THE SPECIAL AGENT TO PRESENT THE DOCUMENTS TO THE GRAND JURY ON YOUR BEHALF.

☐ Please see additional information on reverse.

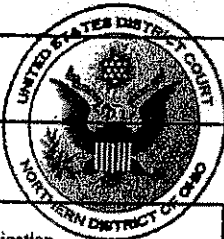
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

GERI M. SMITH

(By) Deputy Clerk

/s/ David J. Egar



DATE

11/5/2008

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Ann C. Rowland, Assistant U.S. Attorney  
400 United States Courthouse, 801 West Superior Avenue  
Cleveland, Ohio 44113 Telephone: 216-622-3847 2007R01040

\* If not applicable, enter "none".

**SUBPOENA ATTACHMENT FOR MORELAND HILLS POLICE DEPARTMENT**

Please provide the following:

1. All records or correspondence or personal notes related to a request by [REDACTED] or [REDACTED] for information related to Ohio license plate GOLFER.
2. All records or correspondence or personal notes related to information provided to [REDACTED] or [REDACTED] related to Ohio license plate GOLFER.
3. All records reflecting OHIO LEADS inquiry for Ohio license plate GOLFER.
4. All record reflecting OH LEG inquiry for Ohio license plate GOLFER.
5. All information related to LEADS or OH LEG training provided or received by [REDACTED] or [REDACTED] including documents which acknowledge LEADS or OH LEG terms of use.

**CERTIFICATE OF AUTHENTICITY  
OF  
BUSINESS RECORDS**

I, \_\_\_\_\_, declare, pursuant to Title 28, U.S.C. § 1746,  
(Name)

that I am employed by Moreland Hills Police Department and that  
(Name of Business)

my official title or position is \_\_\_\_\_. I further  
(Official Title or Position)

declare that I am a custodian of records of said business and that each of the records attached

hereto is the original or a duplicate (exact photocopy) of an original record in the custody

of Moreland Hills Police Department.  
(Name of Business)

I further state that:

- A) such records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- B) such records were kept in the course of a regularly conducted business activity;
- C) the business activity made such records as a regular practice; and
- D) if such record is not the original, such record is a duplicate of the original.

I declare under penalty of perjury that the foregoing is true and correct.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date of Execution)

\_\_\_\_\_  
(Place of Execution)

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
		0.00
DECLARATION OF SERVER <sup>(2)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p>		
Executed on _____ <div style="text-align: center;">DATE</div>		_____ <div style="text-align: center;">SIGNATURE OF SERVER</div>
		_____ <div style="text-align: center;">ADDRESS OF SERVER</div>
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."